

FRIENDS OF THE SALEM LIBRARY

MINUTES FROM THE MEETING OF THE BOARD OF DIRECTORS

MARCH 11, 2018

The March 11, 2018, meeting of the FOSL Board of Directors was called to order by the chairman, Sara Ahalt.

Four members were present.

Copies of the nomination of Helen Robertson for the Helen Robertson Award were handed out and the criteria for the award were reviewed.

Gail Evans officially moved that the board designate Helen to receive the award and Betty Waldron seconded. The motion passed.

The group discussed details of the award. We have a plaque with brass spaces to be engraved with the names of recipients. This plaque will hang in the library. Annie will help the board find a suitable tangible memento for the recipient or the recipient's family. The award will be announced at the July meeting and formally presented at the Friends luncheon in September. We hope that Helen's husband will attend to receive her award.

In other business the board determined that the Friends have followed ethical and appropriate practices in the last year. The board also noted that the audit authorized previously was completed with good results.

The next regular meeting of the board will take place after the regular March 2019 meeting. Other board meetings will be called if needed.

The meeting was adjourned.

Susan Ahalt, Secretary